

1 **LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS**

2 Regular Meeting of the Gaming Board of Directors

3 Odawa Casino Resort

4 Petoskey, MI 49770

5 July 20, 2007

6 **Open Session**

7
8 Meeting called to order at 3:07 p.m.

9 Directors Present:

10 Chairperson, Carol Mc Fall

11 Vice Chairperson, Judy Pierzynowski (absent)

12 Treasurer/Secretary, Sheran Patton

13 Director, Dollie Keway

14 Staff Present:

15 Barry Milligan, General Manager

16 Denise White, Director of Human Resources

17 Cathy Portman, Executive Assistant to Gaming Board of Directors

18 Tribal Government Present:

19 Frank Ettawageshik, Tribal Chairperson

20 Tribal Council Present:

21 Bea Law – Legislative Leader

22
23
24 Motion made by Treasurer/Secretary Patton and supported by Chairperson
25 Mc Fall to adopt the agenda for 07.20.07. Vote 3 yes. 0 no. 0 abstained.
26 1 absent (Vice Chairperson Pierzynowski). Motion carried.

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28 Motion made by Chairperson Mc Fall and supported by Treasurer/Secretary
29 Patton to approve the Open Meeting Minutes of 07.13.07 as written. Vote 3 yes.
30 0 no. 0 abstained. 1 absent (Vice Chairperson Pierzynowski). Motion carried.

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32 Public comment opens at 3:11 p.m.

33 Public comment closes at 3:11 p.m.

34
35 Motion made by Treasurer/Secretary Patton and supported by Director Keway
36 to go into Executive session at 3:14 p.m. Vote 3 yes. 0 no. 0 abstained.
37 1 absent (Vice Chairperson Pierzynowski). Motion carried.

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39 Motion made by Director Keway and supported by Chairperson Mc Fall to
40 approve the Gaming Board of Directors Attendance for a Special Meeting to be
41 held on 07.22.07. Vote 3 yes. 0 no. 0 abstained. 1 absent (Vice Chairperson
42 Pierzynowski). Motion carried.

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44 Vice Chairperson Pierzynowski arrives 4:36 p.m.

45
46 Director Keway leaves at 5:10 p.m.

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2 Motion made by Treasurer/Secretary Patton and supported by Chairperson
3 Mc Fall to return to open session at 5:12 p.m. Vote 3 yes. 0 no. 0 abstained.
4 1 absent (Director Keway). Motion carried.

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6 Recess at 5:11 p.m.
7 Resume at 5:22 p.m.

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9 Director Keway returns at 5:22 p.m.

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11 Motion made by Treasurer/Secretary Patton and supported by Director Keway to
12 approve Team Member Handbook change to 203.00 Team Member Use of
13 Resort Outlets referring to attendance of Gaming Board meetings. Vote 4 yes.
14 0 no. 0 abstained. 0 absent. Motion carried.

15
16 Motion made by Chairperson Mc Fall and supported by Treasurer/Secretary
17 Patton to adjourn at 5:32 p.m. Vote 4 yes. 0 no. 0 abstained. 1 absent.
18 Motion carried.

19
20 A work session will be held on July 21, 2007 at 10:00 a.m.
21 A special meeting will be held on July 22, 2007 at 4:00 p.m.
22 A regular meeting will be held on July 27, 2007 at 10:00 a.m.
23 A work session with Regulatory will be held on July 28, 2007 at 10:00 a.m.

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26 _____ July 27, 2007
27 Sheran Patton, Treasurer/Secretary

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29 _____ July 27, 2007
30 Carol Mc Fall, Chairperson